



# TRANSPORTATION COMMITTEE

## REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall  
55 Trinity Ave.  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

CITY OF ATLANTA

**Chairperson**  
The Honorable Felicia A. Moore

Steve Tam  
(404) 865-8619  
[stam@atlantaga.gov](mailto:stam@atlantaga.gov)

Wednesday, October 14, 2015

10:30 AM

Council Chamber

### A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, October 14, 2015, at 10:30 AM.** in **Council Chamber.**

### B. INTRODUCTION OF MEMBERS

Attendee Name	Position/District/Post	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:30 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:30 AM
Natalyn Mosby Archibong	District 5	Present	
Andre Dickens	Post 3 At-Large	Present	10:26 AM
Mary Norwood	Post 2 At-Large	Present	10:37 AM
Carla Smith	District 1	Present	10:30 AM
Alex Wan	District 6	Present	10:26 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:31 AM
David Johnson	Legislative Assistant	Present	10:25 AM
Steven Tam	Policy Analyst	Present	10:25 AM

### Others in Attendance:

**Public Works:** Richard Mendoza, Commissioner and Kajara Anderson; **Aviation:** Miguel Southwell, General Manager and Anita Williams; **Mayor:** Katrina Taylor-Parks, and Melissa Mullinax; **Law:** Jeff Strickland and Barbara Ambus; **Procurement:** Girard Geeter and Al Aponte; **And:** APD Officer, Council Staff, Councilmembers Staff, the media and members of the public.

### C. ADOPTION OF AGENDA

**ADOPTED**

### D. APPROVAL OF MINUTES

**APPROVED**

### E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

**\*\*STEETCAR UPDATE** - Melissa Mullinax, Senior Advisor to the Mayor  
The Department of Public Work and the Atlanta Streetcar Team was asked to come before the Committee to give an update on Streetcar Operations. A hardcopy of this presentation is on file with these minutes. This presentation may be viewed by visiting the City of Atlanta's website at [www.atlantaga.gov](http://www.atlantaga.gov) <<http://www.atlantaga.gov>> and accessing the Atlanta City Council's website and then by watching the video for this

meeting. It may also be viewed by visiting  
<<http://atlantacityga.igm2.com/Citizens/Default.aspx>> and selecting the Transportation  
Committee meeting link for October 14, 2015 and then by watching the video.

Ron Shakir  
Norman Lopez  
Keith Jones

### **CONSENT AGENDA**

#### **F. ORDINANCE(S) FOR FIRST READING**

- 15-O-1466 (1) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502), THE 2012A GENERAL AIRPORT REVENUE BOND FUND (5526), AND THE 2012C GENERAL AIRPORT REVENUE BOND FUND (5528)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$6,644,109.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

#### **TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 15-O-1467 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF TEN MILLION DOLLARS (\$10,000,000.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") AND TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (2,500,000.00) FOR THE CITY'S SHARE FOR GRANT AGREEMENT 3-13-0008-110-2015 FOR THE PROJECT "NOISE MITIGATION MEASURES FOR RESIDENCE WITHIN 65-69 DNL"; AND FOR OTHER PURPOSES.

#### **TO BE REFERRED TO TRANSPORTATION COMMITTEE**

### **REGULAR AGENDA**

#### **G. ORDINANCE(S) FOR SECOND READING**

- 15-O-1450 (3) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT PASSENGER FACILITY CHARGE FUND (5505) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS THE AMOUNT OF \$3,800,000.00 TO PROVIDE FUNDING FOR VARIOUS PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 10/19/2015 1:00 PM**  
**AYES:** Moore, Martin, Dickens, Smith, Wan  
**ABSENT:** Archibong, Norwood

Miguel Southwell

- 15-O-1453 (4) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS GRANT FUNDS IN THE AMOUNT OF EIGHT MILLION ONE HUNDRED TWENTY THREE THOUSAND NINE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$8,123,993.00) FROM THE FEDERAL AVIATION ADMINISTRATION ("FAA") FOR GRANT AGREEMENT 3-13-0008-108-2015 FOR THE PROJECT "RUNWAY 8L/26R PAVEMENT REPLACEMENT AND PORTION OF B3, B11, E, AND F (110,345 SY) PHASE III CONSTRUCTION; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS] Next: 10/19/2015 1:00 PM**  
**AYES:** Moore, Martin, Dickens, Smith, Wan  
**ABSENT:** Archibong, Norwood

Miguel Southwell

#### **H. RESOLUTION(S)**

- 15-R-4287 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD ATLANTA CONSTRUCTION MANAGERS LLC, A LIMITED LIABILITY CORPORATION OF JACOBS FACILITIES, INC., MHR INTERNATIONAL, INC., AND SMITH REAL ESTATE SERVICES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES, UNDER CONTRACT FC-7217-00A, DURING THE FIFTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$4,160,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM: PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING / PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING / PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Martin, Dickens, Smith, Wan  
**ABSENT:** Archibong, Norwood

Miguel Southwell

- 15-R-4288 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING

THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 2 WITH M. C. DEAN, INC. FOR FC-5944, MAINTENANCE AND SERVICE SUPPORT FOR PUBLIC SAFETY SYSTEMS ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$882,005.31. ALL CONTRACT WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5213001 (CONSULTING/PROFESSIONAL SERVICES, TECHNICAL) 180313 (AVIATION SECURITY) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]  
**AYES:** Moore, Martin, Dickens, Smith, Wan  
**ABSENT:** Archibong, Norwood

Miguel Southwell

15-R-4289 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR THE HARTSFIELD-JACKSON CONSTRUCTION MANAGEMENT (HJCM), A JOINT VENTURE OF AECOM TECHNICAL SERVICES, INC., ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION, BOVIS LEND LEASE, INC., LUSTER VENTURERS, LLC, AND THE LOUIS BERGER GROUP, INC., TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES UNDER CONTRACT FC-7217-00B, DURING THE FIFTH YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN A TOTAL NOT TO EXCEED AMOUNT OF \$3,840,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERV) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERV) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]  
**AYES:** Moore, Martin, Dickens, Smith, Wan  
**ABSENT:** Archibong, Norwood

Miguel Southwell

15-R-4290 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEW SOUTH-SYNERGY, A JOINT VENTURE FOR PROJECT NUMBER FC-8075, F3 A380 RECONFIGURATION, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$13,783,520.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111302 (CONCOURSE PROJECTS) D0526001 (CONC F MODS FOR A380 OPS) 550591336 (DOA PFC REVENUE 96AA) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5505 (AIRPORT PASSENGER FACILITY CHARGE FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER

THAN BLDGS) 7563000 (AIRPORT) 111302 (CONCOURSE PROJECTS)  
91336 (DOA PFC REVENUE 96AA).

**RESULT:** FAVORABLE [UNANIMOUS]  
**AYES:** Moore, Martin, Dickens, Smith, Wan  
**ABSENT:** Archibong, Norwood

Miguel Southwell

- 15-R-4291 (9) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION FOR PARTIAL ROOF REPLACEMENTS FOR CONCOURSES A, B, C & D AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$6,577,259.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111304 (OTHER FACILITY PROJECTS) D0523009 (CONCOURSE ABCD PARTIAL ROOF REPLACEMENT) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111304 (OTHER FACILITY PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [UNANIMOUS]  
**AYES:** Moore, Martin, Dickens, Norwood, Smith, Wan  
**ABSENT:** Archibong

Miguel Southwell

**I. PAPER(S) HELD IN COMMITTEE**

- 15-O-1197 (10) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.

(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)

- 15-O-1268 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW

ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE  
SW; AND FOR OTHER PURPOSES  
**(Referred back to Transportation Committee by Full Council 7/6/15.)**

15-O-1352 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

**(Held 8/26/15 by the Committee for a Public Hearing to be held October 28, 2015.)**

15-R-3917 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8366 EMERGENCY ON-CALL REPAIRS AND MAINTENANCE FOR THE ATLANTA STREETCAR TRACTION POWER SUBSTATIONS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**(Held 8/26/15 by the Committee for further review and additional information.)**

15-R-3919 (14) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH NEXTBUS, INC., FOR FC-8332, ATLANTA STREETCAR REAL-TIME PASSENGER INFORMATION SYSTEM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY-FIVE THOUSAND THREE HUNDRED EIGHTY-THREE DOLLARS AND NO CENTS (\$345,383.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**RESULT: FAVORABLE/SUB/CONDITION [3 TO 1]**  
**AYES:** Dickens, Norwood, Wan  
**NAYS:** Moore  
**ABSENT:** Archibong  
**AWAY:** Martin, Smith

Richard Mendoza  
Melissa Mullinax  
Keith Jones  
Norman Lopez  
Ron Shakur

- 15-O-1395 (15) - AN ORDINANCE BY COUNCIL MEMBER KWANZA HALL AS SUBSTITUTED BY TRANSPORTATION COMMITTEE TO PROHIBIT LEFT (NORTHBOUND) TURNS ONTO ELMIRA PLACE NE FROM THE PARKING LOT OF A BUSINESS PHYSICALLY LOCATED AT 1238 DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

**(Held 9/16/15) (Held for review by Law Department and Department of Public Works)**

- 15-O-1439 (16) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

**(Held 9/30/15 at the request of the author and the Department of Public Works.)**

- 15-O-1442 (17) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.

**(Held 9/30/15 at the request of the author and the Department of Public Works.)**

**J. REMARKS FROM PUBLIC**

**K. REQUESTED ITEMS**

**3/25/15 (Rescheduled meeting)**

1. Chairperson Moore and members of the committee asked the Commissioner of the Department of Public Works to sit down with the Transportation Committee and other Councilmembers to coordinate the parking contract process, in a timely manner, in the event of that an RFP is needed.

**A meeting will be scheduled after the budget is adopted.**

### **5/13/15**

1. Councilmember Wan asked the Committee to hold 15-O-1197 so that the Department of Public Works (DPW) could continue reaching out to all NPU's. Cotena Alexander with the DPW stated that that process had begun. A tally should be received and attached to the legislation.

**Dept. of Public Works is following up on this request.**

2. Chairperson Moore asked Miguel Southwell, Aviation GM, to be prepared to give a presentation or update on permitting and regulating Transportation Company's like Uber and Lyft at HJAIA, at one of the upcoming Transportation Committee meetings. The presentation should provide a summary of the procedures that will be put in place and should let the committee know if the council will need to introduce legislation.

**A work session was held on July 24, 2015. A second worksession will be scheduled.**

### **7/15/15**

1. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide ridership calculations for the Streetcar since operations began.

**Completed at the October 14, 2015 meeting.**

2. Councilmember Archibong and Councilmember Moore asked Dept. of Public Works to provide the accident thresholds and standards from the national database. (Streetcar)

**Completed at the October 14, 2015 meeting.**

3. Councilmember Moore asked Dept. of Public Works to provide an organization chart for the Atlanta Streetcar.



**Completed at the October 14, 2015 meeting.**

4. Councilmember Moore asked Dept. of Public Works to have a Streetcar Update presentation prepared to present at the Transportation Committee meeting.

**Completed at the October 14, 2015 meeting.**

**8/26/15**

1. Chairperson Moore asked Councilmember Wan, Finance/Executive Committee Chairperson, and the Finance/Executive Committee to examine the use of the Car Rental Tax in discussions with William Jones in the Department of Public Works, with the Atlanta Streetcar Team, regarding 15-R-3919.

**Completed at the October 14, 2015 meeting.**

**9/16/15**

1. Chairperson Moore asked Melissa Mullinax to provide a copy of the audit that was conducted on the Streetcar.

**This was forwarded, electronically, to all Council members, per Melissa Mullinax, Senior Advisor to the Mayor.**

**9/30/15**

1. Chairperson Moore asked Katrina Taylor-Parks to have the Streetcar Personnel present at the next Transportation Committee meeting.

**Completed at the October 14, 2015 meeting.**

2. Chairperson Moore asked Katrina Taylor-Parks to have someone from the Streetcar Team, come before the next Transportation Committee meeting to give an update on the

Streetcar operations and to answer several other questions listed since July 2015.

**Completed at the October 14, 2015 meeting.**

3. Commissioner Richard Mendoza, with the Department of Public Works, came before the Committee on 9/30/15, at the request of the Committee to follow-up on the PARKAtlanta presentation given at the 7/29/15 meeting. Commissioner Mendoza gave a presentation and addressed several of the following issues. See below for the issues that are still outstanding:

~~A performance update~~

Revenue data

~~Next Contract~~

~~In-house possibilities~~

RFP

~~Past Meter Maid Program~~

Other Cities with a similar program, their fees and rates

Percentage of Districts, in other cities, with parking meters installed

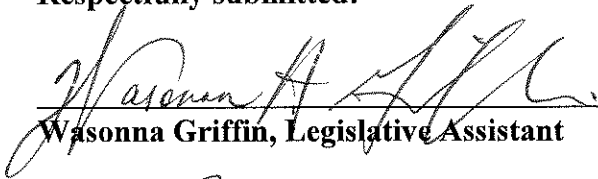
### **10/14/15**

1. Chairperson Moore asked Melissa Mullinax, Senior Advisor to the Mayor, to answer this question and provide data, "if everyone that has utilized the streetcar today were paying, what would be the revenue generated as this time?"
2. Norman Lopez, Department of Public Works, committed to providing gross revenue projections to the committee for the streetcar operations.

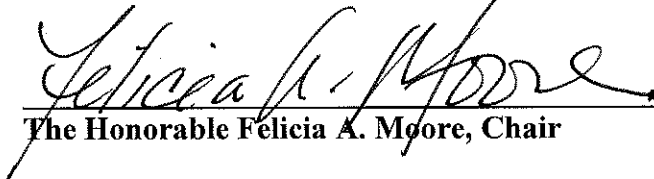
### **L. ADJOURNMENT**

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:46 AM

Respectfully submitted:

  
Wasonna Griffin, Legislative Assistant

  
Steve Tam, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair